

18th December 2013

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

Our Ref No: BUKIT/CSE/2013/02

BUKIT DARAH PLC

1ST INTERIM DIVIDEND OF RS. 3/- PER SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2014

As permitted by Article 118(ii) of the Articles of Association of the Company, the Directors of Bukit Darah PLC have approved the payment of a 1st interim dividend of Rs. 3/- per Ordinary Share for the financial year ending 31st March 2014.

As per Article 118(ii) of the Articles of Association of the Company, the payment of an Interim dividend does not require the shareholders approval.

Out of the total dividend, an amount of Rs.160,140,000/- would be paid out of dividend income received by the Company which would not be subject to the 10% withholding tax and the balance Rs.145,860,000/- would be paid out of profits and income of the Company, which would be subject to a dividend tax of 10%.

The above dividend payment would be dispatched to the shareholders on 6th January 2014.

We attach herewith a certified copy of the Board Resolution pertaining to the approval of the dividend payment and a certified copy of the Solvency Certificate issued by the Directors of the Company.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. KPMG Auditors of the Company prior to dispatching the dividend payment on 6th January 2014.

The transfer books of the Company will be kept open.

Yours faithfully
for and on behalf of
BUKIT DARAH PLC
Carsons Management Services (Pvt) Limited


Director
Secretaries

-/hp.